

DATE: DECEMBER 2, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. KELLOGG, MR. FRANK, MR. STANDISH

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 25, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Flood Wall Project at the BJCJSTP. Six bids were received with two bid being rejected for improper bid bonds on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. The remaining four bids were forwarded to Griffith Engineering for tabulation on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for Asbestos Abatement Project. Three bids were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$6,236.00 for (12) fire signal detection systems for traffic signals from Northeast Signal, a like and kind replacement to match system already being used was approved on a motion by Mr. Kellogg and seconded by Mr. Frank and unanimously favored. Funds are available in A1650.52600.

A purchase approval in the amount of \$27,990.00 for (1) ¾-Ton Ford 4x4 Pickup Truck from Chenango Sales off the Ford Fleet incentive contract was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H8340.590015.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for (2) Police Vehicles was held over on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for Bids for the BAF Secant Pile Walls at the BJCJSTP was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 in the amount of \$119,135.63 with Vacri Construction for the Riverside Drive Phase II Reconstruction project was held over on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Contract History Original \$:	\$ 3,131,000.00
Change Order no 1:	\$ 123,190.00
Change Order no 2:	\$ 63,584.24
Change Order no 3:	\$ Time Only
Change Order no 4:	\$ 9,039.42
Change Order no 5:	<u>HELD OVER</u>
Contract Amount to date:	\$ 3,326,813.66

Change order no. 6 in the amount of a deduct of (\$23,048.33) with Vacri Construction for the Riverside Drive Phase II Reconstruction project was approved on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored.

Contract History Original \$:	\$ 3,131,000.00
Change Order no 1:	\$ 123,190.00
Change Order no 2:	\$ 63,584.24
Change Order no 3:	\$ Time Only
Change Order no 4:	\$ 9,039.42
Change Order no 5:	Held Over
Change Order no 6:	<u>\$ (-23,048.33)</u>
Contract Amount to date:	\$ on hold until held over change order is resolved

There being no further business for the Board, the meeting adjourned at 11:35 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply